

City of Shannon Hills, Arkansas
Regular City Council Meeting
Dec 14, 2004

The Mayor called the meeting to order at 6:30 pm.
The Mayor led the pledge of Allegiance.

Roll Call: Present were Mayor Davis, Recorder-Treasurer Curt Wilson, Aldermen Robin Baker, Mike Kemp, Bobby Riley, Rick Tribble and Dave Holsomback. Not present were Alderman Diane Everett and City Attorney Patrick Benca.

Minutes: Minutes of the Regular meeting held on Nov 09, 2004 were presented for approval. Motion to approve was made by Alderman Riley. Second was made by Alderman Tribble. Motion was approved by voice vote with no opposition.

Financial Report: The Recorder-Treasurer presented the following verbal financial report:

General Fund Checking Account ...	\$20,191.47
Reader Board	\$ 346.17
Radio Fund	\$ 355.19
Emergency Light Fund	\$ 253.00
Undeposited Funds	\$ 44.60
 Payroll Fund	 \$ 351.05
 Street Fund Checking Account ...	 \$15,450.71
Street fund reserve account	<u>\$33,135.00</u>
Total Street Fund Assets	<u>\$48,585.71</u>
 LOPFI Account balance	 \$21,875.71

Text Financial reports were distributed via e-mail the day before the meeting.

Department Head Reports:

Department head reports were submitted in writing prior to the meeting. Verbal reports will be given Quarterly in January April, July and October.

A motion was made by Alderman Holsomback to adopt an amended Agenda for tonight's meeting to accommodate last minute additions and to allow the Mayor to bring items to the floor in an order different that listed in agenda. Second was made by Alderman Baker. Motion passed on a voice vote with no opposition.

Mr. Tim Lemons of Lemons Engineering presented progress reports on the Water Sewer Bond Issue and on the Sewer Expansion Grant project. He announced that bids were opened on the water tank construction yesterday. Mr. Lemons recommended awarding the contract to C B & I. their bid was \$987,000.00, which was below the \$1.1 Million expected for the project.

A Motion was made by Alderman Kemp, with a second from Alderman Baker that the bid offered by C B & I be accepted with a list of contingencies as stated by Mr. Lemons and included in his written presentation. The motion was approved on a voice vote with no opposition.

Mr. Lemons reported progress on the Sewer Treatment plant project including the information that about fifteen (15), land-owners still had not signed easement agreements. No bids can be advertised until all right of ways have been secured. He then surrendered the floor to Mr. Al Ekert who talked about the legal proceedings relative to the sewer treatment plant land acquisition.

Mr. Ekert reported that a non-binding settlement offer had been forwarded to Mr. Crawford's attorney. It established a price of \$63,000.00 for the property. The increase in price would be far less costly than the cost of taking the case thru Circuit Court.

After hearing the report from Mr. Ekert, Alderman Kemp made a motion that the Council approve the settlement as described including the authorization to expend an additional \$13,000.00 to complete the acquisition of the land for the sewer treatment plant. A second was provided by Alderman Baker. The motion was approved on a voice vote with no opposition.

Resolution 2004-11: Resolution of appreciation for Officer Chris Goss was introduced. Following the reading of the resolution a motion was made by Alderman Kemp that the resolution be adopted as read. A second was provided by Alderman Riley. The Resolution was approved via voice vote with no opposition.

A Police Department Commendation award was read and presented to Investigator Robert Burnett. No vote was required since this was neither a Resolution nor an Ordinance.

A Police Department Commendation award was read and presented to Police Chief Richard Friend. No vote was required since this was neither a Resolution nor an Ordinance.

Ordinance 2004-14: An ordinance was introduced that would modify the Employee handbook, page 8, Paragraph 2 to include spouse and family members in the employee insurance coverage as long as the total premium does not exceed the established monthly limit. (Currently \$335.00) Following the reading a motion to approve the Ordinance as read was made by Alderman Holsomback. A second was made by Alderman Riley. The motion was approved via voice vote with no opposition.

Alderman Kemp moved to suspend of the rules and introduce the ordinance for a second reading, reading only the title. A second was provided by Alderman Riley. Motion was approved via voice vote with no opposition.

2nd Reading Ordinance 2004-14: Ordinance 2004-14 was read for the second time and Alderman Kemp moved that it be approved as read. Alderman Holsomback provided a second. The motion was approved via voice vote with no opposition.

Alderman Kemp moved to suspend of the rules and introduce the ordinance for a third and final reading, reading only the title. A second was provided by Alderman Riley. Motion was approved via voice vote with no opposition.

3rd Reading Ordinance 2004-14: Ordinance 2004-14 was read for the third time and Alderman Kemp moved that it be approved as read. Alderman Tribble provided a second. The motion was approved via voice vote with no opposition. The Ordinance has been approved.

Ordinance 2004-18: the ordinance was introduced and Alderman Kemp moved to postpone action on this until the April 2005 regular meeting. The motion received a second from Alderman Tribble. The motion was approved via voice vote with no opposition.

Ordinance 2004-16: An ordinance to authorize the continuation of necessary bill paying in 2005 until the adoption of the 2005 budget. Following the reading of the Ordinance A motion to approve was made by Alderman Kemp with a second from Alderman Tribble. Motion was approved via voice vote with no opposition.

Alderman Kemp moved to suspend of the rules and introduce ordinance 2004-16 for a second reading, reading only the title. A second was provided by Alderman Riley. Motion was approved via voice vote with no opposition.

2nd Reading Ordinance 2004-16: Ordinance 2004-16 was read for the second time and Alderman Kemp moved that it be approved as read. Alderman Riley provided a second. The motion was approved via voice vote with no opposition.

Alderman Kemp moved to suspend of the rules and introduce ordinance 2004-16 for a third and final reading, reading only the title. A second was provided by Alderman Riley. Motion was approved via voice vote with no opposition.

3rd Reading Ordinance 2004-16: Ordinance 2004-16 was read for the third time and Alderman Kemp moved that it be approved as read. Alderman Baker provided a second. The motion was approved via voice vote with no opposition. The Ordinance has been approved.

Citizen John Tucker: Citizen Tucker approached the Council concerning a property condition that he was being cited for by the Shannon Hills Police Dept. It was pointed out that The Council could not become involved except to amend or repeal the related Ordinance. No action was taken.

The Mayor announced that he had received confirmation, on this date, from Sardis Water Association that they would be willing to sell the customer accounts of those customers

who reside inside the Shannon Hills City limits. Selling price of each account was set at \$825.00 payments of \$12.50 per month per account was agreed to.

Motion was made by Alderman Baker with second from Alderman Riley that the meeting adjourn. Motion was approved via voice vote with no opposition.

The Meeting Adjourned at 7:15pm.

Date:_____

Approved: _____
Larance Davis, Mayor

Attest: _____
Curt Wilson, Recorder-Treasurer